# UNITED STATES DISTRICT COURT for the

Distr	rict of	
	Division	*
	) Case No.	
ROCHARD ANTHONY TRICE	) )	(to be filled in by the Clerk's Office)
Plaintiff(s) (Write the full name of each plaintiff who is filing this complaint. If the names of all the plaintiffs cannot fit in the space above, please write "see attached" in the space and attach an additional page with the full list of names.)	) Jury Trial: )	(check one) Yes No
- <b>v</b> -	)	
JP MORGAN CHASE, BANK OF AMERICA, WELLS FARGO & CO, CITIGROUP, US BANCORP, TRUIST FINANCIAL CORP., PNC FINANCIAL SERVICES, TD	) ) )	FILED BY NW D.C.
BANK, BANK OF NEW YORK MELLON CORP.,	)	JAN 26 2023
Defendant(s)  (Write the full name of each defendant who is being sued. If the names of all the defendants cannot fit in the space above, please write "see attached" in the space and attach an additional page	) ) )	ANGELA E. NOBLE CLERK U.S. DIST. CT. S.D. OF FLA. – W.P.B.
with the full list of names.)	•	•

## **COMPLAINT FOR A CIVIL CASE**

### I. The Parties to This Complaint

### A. The Plaintiff(s)

Provide the information below for each plaintiff named in the complaint. Attach additional pages if needed.

Name	RICHARD ANTHONY PRICE TTEE / TRAP IRRV. FAM. TRUST
Street Address	1711 AVENUE F
City and County	RIVIERA BEACH
State and Zip Code	FLORIDA 33404
Telephone Number	561-290-3883
E-mail Address	MRRICHARDAPRICE68@GMAIL.COM

#### B. The Defendant(s)

Provide the information below for each defendant named in the complaint, whether the defendant is an individual, a government agency, an organization, or a corporation. For an individual defendant, include the person's job or title (if known). Attach additional pages if needed.

Defendant No. 1		
Name	AMERICAN EXPRESS	
Job or Title (if known)	_·	<i>.</i> .
Street Address	200 VESEY ST	. !
City and County	NEW YORK	
State and Zip Code	NEW YORK 10285	
Telephone Number		
E-mail Address (if known)		
Defendant No. 2		
Name	MASTER CARD	
Job or Title (if known)		
Street Address	2000 PURCHASE ST	· -
City and County	PURCHASE	
State and Zip Code	NY 10577	
Telephone Number		
E-mail Address (if known)		```
Defendant No. 3		
Name	VISA CARD	· 
Job or Title (if known)		
Street Address	ONE MARKET PLAZA	
City and County	SAN FRANCISCO	, 
State and Zip Code	CALIFORNIA 94105	i i
Telephone Number		
E-mail Address (if known)		
,		· (
Defendant No. 4		
Name	DISCOVER CARD	· ·
Job or Title (if known)		
Street Address	2500 LAKE COOK RD	
City and County	RIVERWOODS	
State and Zip Code	ILLINOIS 60015	
Telephone Number		
E-mail Address (if known)		i

### II. Basis for Jurisdiction

Federal courts are courts of limited jurisdiction (limited power). Generally, only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case arising under the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one State sues a citizen of another State or nation and the amount at stake is more than \$75,000 is a diversity of citizenship case. In a diversity of citizenship case, no defendant may be a citizen of the same State as any plaintiff.

What		asis for teral ques	rederal court jurisdiction? (check all that apply)  ation Diversity of citizenship	
Fill o	out the pa	aragraph	s in this section that apply to this case.	
A.	If the	e Basis f	or Jurisdiction Is a Federal Question	
		-	fic federal statutes, federal treaties, and/or provisions of the Unite this case.	d States Constitution that
	ACC ACC	QUIESCE	NCE OF AN AFFIDAVIT NCE OF A NOTICE OF DEFAULT W/ OPPORTUNITY TO CUR	E
В.	If th	e Basis f	or Jurisdiction Is Diversity of Citizenship	·
1. The Plaintiff(s)		Plaintiff(s)		
		a.	If the plaintiff is an individual	
			The plaintiff, (name) RICHARD ANTHONY PRICE	, is a citizen of the
			State of (name) FLORIDA .	
		b.	If the plaintiff is a corporation	
			The plaintiff, (name)	, is incorporated
		•	under the laws of the State of (name)	
			and has its principal place of business in the State of (name)	
		(If me same	ore than one plaintiff is named in the complaint, attach an addition information for each additional plaintiff.)	onal page providing the
	2.	The l	Defendant(s)	
		a.	If the defendant is an individual	
			The defendant, (name)	, is a citizen of
			the State of (name)	. Or is a citizen of
			(foreign nation)	

	b. If the defendant is a corporation	
		The defendant, (name) 10 BANKS & 4 CREDIT CARD CO., is incorporated under
		the laws of the State of (name) , and has its
		principal place of business in the State of (name) .
		Or is incorporated under the laws of (foreign nation),
		and has its principal place of business in (name)
3.		information for each additional defendant.)  Amount in Controversy
3.	The stake MY A	amount in controversy—the amount the plaintiff claims the defendant owes or the amount at in-is more than \$75,000, not counting interest and costs of court, because (explain):  AFFIDAVIT EXPRESSED 50K PER WEEK FROM EACH BANK FOR 4 WEEKS TIMES 52 MAKE UP THE FULL YEAR, FOR 1,000 YEARS.  AFFIDAVIT EXPRESSED 500K PER MONTH FROM EACH CREDIT CARD COMPANY
		13 MONTHS TO MAKE UP THE FULL YEAR OF 52 WEEKS, FOR 1,000 YEARS. 36.4B

#### III. Statement of Claim

Write a short and plain statement of the claim. Do not make legal arguments. State as briefly as possible the facts showing that each plaintiff is entitled to the damages or other relief sought. State how each defendant was involved and what each defendant did that caused the plaintiff harm or violated the plaintiff's rights, including the dates and places of that involvement or conduct. If more than one claim is asserted, number each claim and write a short and plain statement of each claim in a separate paragraph. Attach additional pages if needed. WHEN AN AFFIDAVIT OF TRUTH IS PRESENTED, IT IS THE BUSINESS OF THE DEFENDANT TO REBUT THE AFFIDAVIT. IF NOT REBUTTED THE AFFIDAVIT STANDS AS LAW. THE NOTICE OF DEFAULT WITH THE OPPORTUNITY TO CURE WAS ALSO ACQUIESCENCED TO.

#### IV. Relief

State briefly and precisely what damages or other relief the plaintiff asks the court to order. Do not make legal arguments. Include any basis for claiming that the wrongs alleged are continuing at the present time. Include the amounts of any actual damages claimed for the acts alleged and the basis for these amounts. Include any punitive or exemplary damages claimed, the amounts, and the reasons you claim you are entitled to actual or punitive money damages.

THE DEMAND OF THE AFFIDAVIT AWARDED TO THE PLANTIFF IN FULL, 36.4B.

#### V. Certification and Closing

Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.

### A. For Parties Without an Attorney

I agree to provide the Clerk's Office with any changes to my address where case—related papers may be served. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

	Date of signing: $\sqrt{}$	<u>d6-d5</u>
	Signature of Plaintiff Printed Name of Plaintiff	RICHARD ANTHONY PRICE
В.	For Attorneys	
	Date of signing:	
	Signature of Attorney	
	Printed Name of Attorney	
	Bar Number	· · · · · · · · · · · · · · · · · · ·
	Name of Law Firm	
	Street Address	
	State and Zip Code	
	Telephone Number	
	E-mail Address	

AMERICAN EXPRESS 200 VESEY ST NEW YORK, NY 10285

MASTER CARD 2000 PURCHASE ST PURCHASE, NY 10577

VISA CARD ONE MARKET PLAZA SAN FRANCISCO, CA 94105

DISCOVER CARD 2500 LAKE COOK RD RIVERWOODS, IL 60015

JPMorgan Chase 270 Park Avenue New York , New York 10172

Bank of America 100 N Tryon St Charlotte, NC 28255

Wells Fargo & Co. 420 Montgomery St San Francisco, CA 94104

Citigroup 388 Greenwich St New York, NY 10013 U.S. Bancorp 800 Nicollet Mall Minneapolis, MN 55402

Truist Financial Corporation 214 N Tryon St Charlotte, NC 28202

PNC Financial Services One PNC Plaza, 249 Fifth Ave Pittsburg, PA 15222

TD Bank 1701 Route 70 E. Cherry Hill, New Jersey 08003

Capital One 1680 Capital One Drive McLean, VA 22102

Bank of New York Mellon Corp. 240 Greenwich St. New York, NY 10286